IEEE P802.3.1 Ethernet MIB modules Task Force
Unconfirmed meeting minutes
15-March-2012
Waikoloa, HI

Attendees:

Howard Frazier – Broadcom
Steve Carlson – High Speed Design
Marek Hajduczenia – ZTE
Hugh Barrass – Cisco
Duane Remein – Huawei
Steve Carlson – High Speed Design
Wael Diab – Broadcom
Amarildo Vieira – Motorola
Glen Kramer – Broadcom
David Law – HP

A. Meeting called to order at 9:15 am

      Approve Agenda

      M: M. Hajduczenia S: S. Carlson

      Approved without objection

B. Review the IEEE-SA patent policy.

      Call for essential patents. No response received.

C. Approve the minutes from the January, 2012 meeting.
      M: H. Barrass   S: S. Carlson

      Approved without objection

D. Plan for the week

      Meet Thursday 9:15 to 10:00

E. Current status – WG ballot closed

Voters: 145
Approve: 57 = 98.28%
Disapprove: 1

Abstain: 23 = 28.40%
Returns: 81 = 55.86%
Comments: 38

F. Review informal comment from E. Belli

Discussed email from E. Belli, and also email from D. Romanscanu on the subject.

Motion:

Adopt the following response to the comment, and transmit to the commenter, the IETF area director, and ITU-T Q4/15:

1) IEEE 802.3.1 MIB modules for Ethernet is an active project with the responsibility for ongoing maintenance of the Ethernet MIB modules. To our knowledge, the IETF does not have an active project or working group to perform this work.
2) Rather than removing the IEEE8023-IF-CAP-STACK-MIB module definition from 802.3.1 and referencing the IF-CAP-STACK-MIB module as defined in the RFC 5066, we suggest that the GBOND-MIB module reference the IEEE8023-IF-CAP-STACK-MIB module defined in IEEE Std 802.3.1.
3) The IEEE 802.3.1 Ethernet MIB modules Task Force is ready and willing to consider any and all proposals for updates or modifications to the IEEE8023-IF-CAP-STACK-MIB and ieee8023efmCuMIB modules that may be required to support ITU-T G.998.2 and any other "Ethernet over xDSL" recommendations. As an example, the extensions to the GBOND-MIB module described in draft-ietf-adslmib-gbond-eth-mib-06 could be candidates for inclusion in IEEE Std 802.3.1, and could be submitted as comments on the currently open revision project.

M: W. Diab S: D. Remein

Approved without objection

H. Adjourn

Meeting adjourned at 10:15 am.